



**Albuquerque Urban Enhancement Program
Cultural Services Department**

**URBAN ENHANCEMENT TRUST FUND COMMITTEE SPECIAL MEETING MINUTES
June 18, 2021 11:30 a.m. – 11:52 p.m.**

Via Zoom

This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair
Ashley Richards, Dist. 1
Joshua Hoffman, Dist. 4
Andrew Lipman, Dist. 9
Gabrielle Marie Uballez, Member at Large

Vacant, Dist. 3
Vacant, Dist. 5
Vacant, Dist. 8

Members Absent

Nancy Zastudil, Member-at-large, Vice Chair
Julia Youngs, Dist. 2
Madalena Salazar Dist. 7

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Madrone Matishak, Special Projects
Nathaniel Perry, Organizational Management Consultant

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:33 a.m. and provided the Native Land Acknowledgement Statement.

II. Approval of Agenda: A. Lipman approve the agenda as submitted; G. Uballez seconded; and all approved.

III. Approval of May 21, 2021 Minutes: A. Lipman moved to approve the minutes as submitted; A. Richards seconded; G. Uballez abstained; and all others approved.

IV. Public Comment: No public comment

V. Update/Discussion/Reviews/Approval

A. FY22-23 Funding Resolution – City Council Updates: S. Brueggemann reported the resolution was introduced June 7th and was given a Do Pass for immediate action recommendation, which means the full council will vote on the resolution June 21st. There was one organization who commented during the Public Comment portion of

the Finance and Government Operations Committee meeting that they did not receive funding, however, the Council FGO Committee did not make any changes.

B. Residency - Deliverables Required from the Artist-Residents Update: S. Allen introduced and gave background and went over the timeline as follows:

- July 01, 2021 – Go public with call for sponsors/non-profits
- July 30, 2021- Deadline for fiscal sponsors/non-profits to apply
- Between August 2nd & August 19th Subcommittee will meet to choose the five fiscal sponsors to recommend to the UETF Board.
- August 20, 2021 – Recommendation from the subcommittee will be brought to the UETF meeting for approval from the Board.
- After September 1, 2021 – the subcommittee will meet with the five fiscal sponsors to draft a call for participating artists.

S. Brueggemann stated the dates generally look good, but there may be a difference in the final amount approved, because we are still waiting to see how much we will get back from CARES funding.

J. Hoffman moved to approve the residency timeline; A. Lipman seconded; and all others approved.

C. DEIA Statement and Ordinance Committees Updates: S. Allen called for an update regarding the Diversity, Equity, Inclusion and Access (DEIA) Committee meeting with the administration. G. Uballez asked if there are any thoughts about what are nonnegotiable from the staff and administration, as related to the Department of Arts and Culture’s larger goals, and if they can be sent to the committee. S. Brueggemann stated that the work that has already been done is very much in-line with what the department wants. The administration has not had time to put anything together, so the meeting is to get the conversation started, there are no expectation from the administration at this time. A. Lipman suggested being in conversation with the Albuquerque Arts Board as they make changes to the Public Art’s guidelines, to share and explore information and goals.

VI. New Business: No new business

VII. Announcements: Next meeting July 16, 2021

VIII. Adjournment: A. Lipman moved to adjourn at 11:52 am.

Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: *Stanley Allen*
Stanley Allen (Jul 21, 2021 14:43 MDT)
Chair

Jul 21, 2021
Date